

05-08-90 TUESDAY, MAY 8, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich, and Peter F. Schabarum, Chairman

Absent: None

Invocation led by The Reverend Neil Kuns, D.D. Minister,
University Christian Church (2).

Pledge of Allegiance led by Arthur Hernandez, Chief Finance
and Welfare Officer, Post No. 392, Military Order of the
Purple Heart (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

05-08-90.1 61

Presentation of scroll to the recipients of the Federal Bar Association's Medal of Valor Award, as arranged by Supervisors Dana and Antonovich.

05-08-90.2 61

Presentation of plaque to Melany Nunez, President of Loyola Marymount University Student Body, as arranged by Supervisor Dana.

05-08-90.3 61

Presentation of scroll to the California Association of Health Facilities, in recognition of "Nursing Home Week," as arranged by Supervisor Dana.

05-08-90.4 61

Presentation of scrolls to outstanding County Nurses, during "Nurse Recognition Week," as arranged by Supervisor Antonovich.

05-08-90.5 61

Presentation of scroll declaring May, 1990, as "Goodwill Industries Month," as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 8, 1990

9:30 O'CLOCK A.M.

05-08-90.6 2-H 1-H.

Recommendation: Adopt Inducement Resolution indicating the intention to issue revenue bonds, in a par amount not to exceed \$35,000,000, to finance the construction and/or permanent financing of a multifamily rental housing development, City of El Monte (1). ADOPT

05-08-90.7 BOARD OF SUPERVISORS 1 - 15

05-08-90.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Emma E. Fischbeck, Los Angeles County Citizens Economy and Efficiency Commission

Ronald Leos, Los Angeles City-County Native American Indian Commission

Supervisor Edelman

Edward Eisenstadt, Inter-Agency Council on Child Abuse and Neglect Policy Committee

Supervisor Dana

Elsie A. Manahan+, Adoptions Commission

Supervisor Antonovich

Walter E. Black+, Los Angeles County Watershed Commission

Hazel B. Geisbauer+, Los Angeles County Commission on
Obscenity and Pornography

Jane Alice McGlory+, Probation Commission

Sharon Lynn Muravez+, Los Angeles County Beach Advisory
Committee

Tom Salata+, Civil Service Commission

Joe Aguilar Urquidi, Los Angeles County Adult Day Health
Planning Council

California Chapter, Emergency Nurses Association

Helen L. Breton, R.N.+, Los Angeles County Emergency
Medical Services Commission

05-08-90.7.2 3 2.

Recommendation as submitted by Supervisor Dana: Waive parking fees, in amount of \$1,540, and extend free parking privileges at Zuma Beach to the Bible Tabernacle Pioneer Camp, on Tuesday through Friday, July 10 through August 31, 1990. APPROVE

05-08-90.7.3 4 3.

Recommendation as submitted by Supervisor Dana: Proclaim June 1 through 7, 1990, as "Beach Safety Week" throughout Los Angeles County and urge all citizens to learn about and practice safe conduct when using County beaches; also urge all citizens to visit their closest Ocean Lifeguard Headquarters to see the lifeguards and equipment used to make County beaches as safe as possible. APPROVE

05-08-90.7.4 5 4.

Recommendation as submitted by Supervisor Dana: Declare the week of May 13, 1990, as "Nursing Home Week," throughout Los Angeles County, and encourage all citizens to join in observance by visiting nursing home

residents and learning about long-term care services being provided in nursing homes. APPROVE

05-08-90.7.5 63 5.

Recommendation as submitted by Supervisor Dana: Adopt a position supporting SB 1818 (Davis), SB 2122 (Davis) and SB 2459 (Greene) with appropriate amendments, legislation which would amend appropriate sections of the Government Code to reflect the changes approved by the Board regarding changes in salaries, number of positions and job titles for Municipal Court, Marshal, Planning and Research and Superior Court personnel; also instruct the Executive Officer of the Board to notify Senators Davis and Greene, and the Senate Committee on Appropriations of the Board's action and to indicate the Board's concurrence that there are no State-mandated costs resulting from the enactment of these bills.
CONTINUE ONE WEEK (5-15-90)

05-08-90.7.6 56 6.

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to provide for prompt graffiti removal as a condition of approval in appropriate zoning cases, in the First through Fourth Supervisorial Districts. APPROVE (Supervisors Hahn and Schabarum voted no on this action)

05-08-90.7.7 6 7.

Recommendation as submitted by Supervisor Antonovich: Send a letter, signed by the Board, to the President of Unocal thanking him for the bold initiative to reduce pollution; also send a letter, signed by the Board, to other major oil companies in Southern California requesting them to participate in similar programs to improve air quality. APPROVE

05-08-90.7.8 7 8.

Recommendation as submitted by Supervisor Schabarum: Request the Office of Statewide Health Planning and Development to enter into a contract with the Los Angeles County Department of Public Works to perform the necessary

Building Code reviews for medical facilities in order to reduce the plan check review period. APPROVE

05-08-90.7.9 8 9.

Recommendation as submitted by Supervisor Schabarum: Declare the month of May, 1990, as "Foster Care Month," throughout Los Angeles County, and urge all residents to acknowledge the value of children, the service provided by foster parents, and the importance of foster care in the protection of children. APPROVE

05-08-90.7.10 9 10.

Recommendation as submitted by Supervisor Hahn: Amend the responsibilities of the Task Force on Automobile Liability to require the Task Force to keep the Board informed of significant developments, court cases, and the status of pending legislation concerning the field of automobile liability, to submit regular and special reports and recommendations to the Board, as may be appropriate, to develop information and make recommendations on methods for reducing the cost of auto insurance, with emphasis on reducing fraud and theft; and to develop recommendations which will improve consumer education and broaden community awareness regarding automobile liability. APPROVE

05-08-90.7.11 10 11.

Recommendation as submitted by Supervisor Hahn: Request the Los Angeles County Commission on Human Relations to work with local schools in developing programs to increase and promote cultural awareness, understanding and goodwill between students. APPROVE

05-08-90.7.12 63 12.

Recommendation as submitted by Supervisor Hahn: Call upon the Governors of affected States to officially recognize the drought conditions that exist in California and join together and request President Bush to direct the Secretary of the Interior to work with the U. S. Corps of Engineers on designing and building aqueduct systems for transferring of surplus water

from the Columbia River to California; and if an agreement cannot be reached, instruct the County's legislative representatives in Washington, D.C. to work toward the repeal of Section 715 of the Water Resources Development Act so that action can be taken to study the feasibility of transferring unused water from the Columbia River to California. CONTINUE TWO WEEKS (5-22-90)

05-08-90.7.13 60 13.

Recommendation as submitted by Supervisor Edelman: Instruct all County departments to develop and implement recycling programs where economically feasible, with specific goals to be met, under the supervision of on-site managers or proprietors; order that the effectiveness of such recycling efforts be included in the annual evaluations of each Department Head's performance; instruct the Chief Administrative Officer and the Director of Public Works to appoint a Countywide Recycling Coordinator within the Waste Management Division of the Department of Public Works to oversee, coordinate and expand the County's recycling effort; modify the County's procurement policy to emphasize purchase of both recyclable and recycled paper products; also instruct the Chief Administrative Officer and the Directors of Public Works and Internal Services to report back within 30 days with a preliminary report which includes a recycling plan, and an implementation schedule, and to submit quarterly reports on efforts to achieve recycling goals. APPROVE

05-08-90.7.14 11 14.

Recommendation: Approve minutes of the March, 1990 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body, including minor corrections to the minutes of Synopsis 55 of January 30, 1990. APPROVE

05-08-90.7.15 12 15.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various County departments, joint powers authorities, commissions, school districts and special districts, effective May 8, 1990. APPROVE

05-08-90.8 ADMINISTRATIVE OFFICER 16

05-08-90.8.1 55 16.

Recommendation: Approve amendment to joint powers agreement with the City of Los Angeles creating the Los Angeles Solid Waste Authority, to delete a provision allowing the City to reserve the right to reopen the Lopez Canyon Solid Waste Landfill facility. APPROVE (Supervisor Schabarum voted no on this action)

05-08-90.9 CHILDREN'S SERVICES 17

05-08-90.9.1 13 17.

Recommendation: Approve amendment to agreement with Pacific Service Agency, Inc., in amount of \$60,000, to renew the provision of rush subpoena services, for the period of July 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 61139, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-08-90.10 COMMUNITY AND SENIOR CITIZENS SERVICES 18

05-08-90.10.1 14 18.

Recommendation: Approve allocation of \$40,000 in Fourth Supervisorial District Homeless Discretionary Funds to the Low Income Elderly United-Community Assistance Project, for establishment of transitional housing services, effective upon Board approval through December 31, 1990; and authorize Director to negotiate and execute the contract. APPROVE

05-08-90.11 COMMUNITY DEVELOPMENT COMMISSION 19 - 20

05-08-90.11.1 15 19.

Recommendation: Authorize submission of the 1990-91 Rental Rehabilitation Program Application to the U. S. Department of Housing and Urban Development, for Fifth Program Year funding, in amount of \$1,224,000; delegate authority to the Executive Director to accept the award of funds and to administer the Rental Rehabilitation Program; also authorize Executive Director to execute any and all documents and to amend or otherwise modify the Rental Rehabilitation Program as may be required to best serve rehabilitation objectives, and to allocate Rental Rehabilitation Program funds to eligible participating cities on a first-come first-serve basis. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

05-08-90.11.2 16 20.

Recommendation: Adopt Inducement Resolution indicating the intention to issue revenue bonds, in a par amount not to exceed \$35,000,000, to finance the construction and/or permanent financing of a multifamily rental housing development, City of El Monte (1). ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-H)

05-08-90.12 COUNTY COUNSEL 21

05-08-90.12.1 17 21.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE PARCEL MAP NO. 20979-(5)

05-08-90.13 FORESTER AND FIRE WARDEN 22

05-08-90.13.1 18 22.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt plans and specifications for construction of the Lower Blue Ridge Communications Facility, Specs. 4844; set June 8, 1990 for bid opening. ADOPT AND ADVERTISE

05-08-90.14 HEALTH SERVICES 23 - 29

05-08-90.14.1 19 23.

Recommendation: Approve amendment to agreement with Data Pacific, with a maximum County obligation of \$50,696, to extend the term of the agreement through November 11, 1990, and to adjust payments based on the Consumer Price Index and revised volume projections, for various system data conversion services, effective May 12, 1990. APPROVE AGREEMENT NO. 56345, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-08-90.14.2 63 24.

Recommendation: Approve agreements with Watts Health Foundation, Inc., with a total maximum County obligation of \$216,382, totally offset by Federal drug abuse funds, for provision of perinatal day treatment drug abuse services. CONTINUE ONE WEEK (5-15-90)

05-08-90.14.3 20 25.

Recommendation: Approve agreement with Prototypes A Center for Innovation

in Health, Mental Health, and Social Services, with a maximum County obligation of \$28,333, totally offset by Federal Anti-Drug AIDS funds, for provision of services to intravenous drug users, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62873; INSTRUCT CHAIRMAN SIGN

05-08-90.14.4 21 26.

Recommendation: Approve agreement with California Association of Alcoholic Recovery Homes, Inc., with a maximum County obligation of \$36,000, totally offset by State Alcoholism funds, for provision of alcohol-related services, effective upon Board approval through June 30, 1990. APPROVE AGREEMENT NO. 62874; INSTRUCT CHAIRMAN SIGN

05-08-90.14.5 22 27.

Recommendation: Accept donations from Stryker Endoscopy and the University of California, valued at \$68,490. ACCEPT WITH THANKS

05-08-90.14.6 23 28.

Recommendation: Authorize special step placements for Cathy Chidester, R.N., Nursing Instructor, Suzanne Diers, R.N., Assistant Nursing Director I and Richard Kurzel, M.D., Physician Specialist, M.D., effective upon appointments. APPROVE

05-08-90.14.7 24 29.

Recommendation: Set June 26, 1990 at 9:30 a.m. for hearing on 1990-91 health services reductions. APPROVE

05-08-90.15 INTERNAL SERVICES 30 - 31

05-08-90.15.1 63 30.

Joint recommendation with the Director of Parks and Recreation: Adopt Resolution and Notice of Intention to sell County-owned excess property to the City of Pico Rivera (1), in amount of \$231,000; set June 21, 1990 at 9:30 a.m. for consummation. CONTINUE ONE WEEK (5-15-90)

05-08-90.15.2 25 31.

Recommendation: Approve amendment to agreement with Pinner Construction Co., Inc., in amount not to exceed \$110,000, for changes in scope and extended project duration, and amendment to agreement with Jenkins-Gales-Martinez, Inc., in amount not to exceed \$4,600, for architectural services, for Martin Luther King Jr./Drew Medical Center, Parking Structure (2), Specs. 4577, C.P. 76054; also authorize an increase of \$211,000 in change order funds. APPROVE, INSTRUCT DIRECTOR TO SIGN

05-08-90.16 MENTAL HEALTH 32 - 34

05-08-90.16.1 26 32.

Recommendation: Approve amendment to 1989-90 Part B Short-Doyle Mental Health Plan for mental health services; and instruct Director to submit the Plan to the State Department of Mental Health. APPROVE

05-08-90.16.2 59 33.

Recommendation: Approve agreement and subleases with Special Services for Groups, in amount of \$176,139, with County match of \$14,410, to provide mental health services at the Asian Pacific Counseling and Treatment Center, for the period of June 1, 1990 through June 30, 1990. APPROVE AGREEMENT NOS. 62875, 62876 AND 62877; INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this action)

05-08-90.16.3 27 34.

Recommendation: Accept donation of \$148,223.94 from Telecare Corporation. ACCEPT WITH THANKS

05-08-90.17 PUBLIC LIBRARY 35

05-08-90.17.1 28 35.

Recommendation: Approve agreements with the University of California at Los Angeles, California State University, Long Beach and Californian State University, Los Angeles, to participate in the College Work-Study Program; and authorize the County Librarian to renew the agreements on a yearly basis provided there are no material changes to the agreements; also authorize the hiring of 25 Student Professional Workers and 25 Student Workers. APPROVE, INSTRUCT COUNTY LIBRARIAN TO SIGN

05-08-90.18 PUBLIC WORKS 36 - 46

05-08-90.18.1 29 36.

Recommendation: Acting as the governing body of County Waterworks District No. 4, Lancaster (5), approve District participation with the City of Lancaster in a water main replacement project on Sierra Hwy., between Avenue I and Avenue J; authorize the Director of Public Works to arrange with the City of Lancaster to include the District's water main replacement project with the City's street improvement project; and authorize the Auditor-Controller to reimburse the City of Lancaster for all costs incurred by the City on behalf of the District for the project. APPROVE

05-08-90.18.2 30 37.

Recommendation: Approve continuation of program for paratransit service for eligible residents of the unincorporated areas of Supervisorial District 1, in amount of \$385,000, from the First Supervisorial District's allocation of Proposition A funds; and authorize Director to negotiate agreements and/or fare structures with the providers to continue to provide the service, for the period of July 1, 1990 through June 30, 1991. APPROVE

05-08-90.18.3 31 38.

Recommendation: Approve and file Engineer's report, and adopt Resolution of Intention to levy and collect annual assessments in County Lighting District LLA-1 for street lighting purposes; set May 24, 1990 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

05-08-90.18.4 32 39.

Recommendation: Adopt resolution requesting the California Transportation Commission to include the realignment and improvement of Via Princessa under State Route 14 in the 1990 State Transportation Improvement Program. ADOPT

05-08-90.18.5 33 40.

Recommendation: Approve amendment to agreement with Pacesetter Building Services, to increase the maximum fee by \$240,000, for as-needed building plan review, combination inspection, and technical support services. APPROVE AGREEMENT NO. 61328, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-08-90.18.6 34 41.

Recommendation: Approve agreement with the City of Los Angeles, with County cost of \$2,010,000, to provide for the County to acquire the right-of-way, prepare plans, specifications and cost estimates, and to

administer the project to widen and reconstruct roadway on San Pablo St., between Valley Blvd. and Zonal Ave. (3), under the Federal-Aid Urban Program. APPROVE AGREEMENT NO. 62893; INSTRUCT CHAIRMAN SIGN

05-08-90.18.7 35 42.

Recommendation: Ratify the Director's action to distribute an addendum to the plans and specifications and to reschedule the bid opening date to May 15, 1990 for Capri Drain, Units 1 and 2, vicinity of Pacific Palisades (4). APPROVE

05-08-90.18.8 36 43.

Recommendation: Adopt plans and specifications for the following projects; set June 5, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6259 (CDP) 102nd Street East (5)
North Torrance Relief Drain, Unit 2, Line A (4)
Chain Link Fence Replacement 1989-90 (1 and 5)
Yarnell Drain, Lines A, B, C and D (5)

05-08-90.18.9 37 44.

Recommendation: Adopt traffic regulation orders (1, 3, 4 and 5). ADOPT

05-08-90.18.10 38 45.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

05-08-90.18.11 39 46.

Recommendation: Accept completed work and/or approve changes in work for

various construction contracts. APPROVE CASH CONTRACT NOS. 1703, 1705, 2342R, 3248N (FAU), 5139 (FAU), 6043 (FAU), 6048 (FAU-PROP A), SPECS. WWD 29-233, CAPITAL OUTLAY PROJECT NO. 1, GASPAR AVE, ET AL

05-08-90.19 REGISTRAR-RECORDER 48

05-08-90.19.1 40 48.

Recommendation: Approve agreement with Voter Research and Surveys, at no cost to County, for the 1990 Primary Election snap tally services. APPROVE AGREEMENT NO. 62892; INSTRUCT CHAIRMAN SIGN

05-08-90.20 SHERIFF 49 - 51

05-08-90.20.1 41 49.

Recommendation: Approve amendments to agreements with various users of the Justice Data Interface Controller System for recovery of costs associated with system and communication network enhancements. APPROVE AGREEMENT NOS. 40919, 45617 AND 46646, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

05-08-90.20.2 42 50.

Recommendation: Authorize special step placement for Dr. Gary D. Newquest, Clinical Psychologist II, effective upon appointment. APPROVE

05-08-90.20.3 43 51.

Recommendation: Transfer of funds from Service and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,720.04. APPROVE

05-08-90.21 TREASURER AND TAX COLLECTOR 52 - 54

05-08-90.21.1 44 52.

Recommendation: Adopt resolution replenishing the Cash Difference Fund of the Treasurer and Tax Collector, in amount of \$2,692.24. ADOPT

05-08-90.21.2 45 53.

Recommendation: Accept compromise offer of settlement for inpatient and outpatient services at Harbor/UCLA Medical Center, in amount of \$1,660.90. APPROVE

05-08-90.21.3 46 54.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-08-90.22 VETERANS' ADVISORY COMMISSION 55

05-08-90.22.1 47 55.

Recommendation: Endorse passage of H.R. 2816, legislation which would authorize the award of the Purple Heart to former prisoners of war of World War I, World War II and the Korean War, for injuries received during captivity; and instruct the legislative representative to actively support passage of the bill. APPROVE

05-08-90.23 MISCELLANEOUS COMMUNICATIONS 56 - 58

05-08-90.23.1 48 56.

Los Angeles County Justice System Advisory Group's recommendation: Accept \$19,401,915 in anticipated 1990-91 County Justice System Subvention funds from the California Youth Authority; and adopt resolution certifying that the County will spend the funds for the purpose set forth in the Welfare and Institutions Code; set May 24, 1990, at 9:30 a.m. for hearing on funding recommendations. ADOPT AND ADVERTISE

05-08-90.23.2 49 57.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 4-70 to County Waterworks District No. 4 (5), without notice of hearing. APPROVE

05-08-90.24 MISCELLANEOUS COMMUNICATIONS 56 - 58

05-08-90.24.1 50 58.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment as a result of various annexations to County Sanitation District Nos. 14, 20 and 21 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-08-90.25 ORDINANCE FOR ADOPTION 59

05-08-90.25.1 51 59.

Ordinance for adoption amending the County Code Title 11 - Health and Safety, to establish floodway and water surface elevations in Letteau Canyon. ADOPT ORDINANCE NO. 90-0062

05-08-90.26 MISCELLANEOUS

05-08-90.26.1 60.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-08-90.26.2 57 60-A.

Chief Probation Officer's recommendation: Introduce, waive reading and adopt an urgency ordinance amending the County Code, Title 2 - Administration, relating to juvenile probation facilities. ADOPT ORDINANCE NO. 90-0063U

05-08-90.26.3 58 60-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to require persons with three (3) or more vehicles handling nonprepackaged hot dogs to store their vehicles at commissaries approved by Los Angeles County. CONTINUE THREE WEEKS (5-29-90); INSTRUCT COUNTY COUNSEL TO REVIEW IF STATE LAWS CAN BE INTERPRETED WITH MORE FLEXIBILITY BY THE DIRECTOR OF HEALTH SERVICES

05-08-90.26.4 52 60-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to work with the City of South Pasadena to synchronize traffic signals on the Fremont Avenue and Huntington Drive routes; and authorize the Director of Public Works to negotiate a cooperative agreement with the City for the work. APPROVE

05-08-90.26.5 53 60-D.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Public Social Services, along with the Chief Administrative Officer to review and analyze the Shelter Partnership study on the homeless population in Los Angeles County, and report back within two weeks with findings. APPROVE

05-08-90.26.6 62 63.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

05-08-90.26.7 54 A-5.

Reviewed local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988 and local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

05-08-90.26.8 64

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

John Bacheldor Abell, III
John A. Adams
Donald Fantz
Dorothy N. Naftel
Charles Pratty, Sr.
Jerry Thacker

Supervisor Hahn

Lenore G. Chandler
Elton Rule

Supervisor Dana

Catherine G. Bacon
Edgardo Contini
Thomas V. Elder
George Toll

Supervisor Antonovich

Kathleen Frances Dungan
J. W. Jorgensen

Meeting adjourned (Following Board Order No. 64).
Next meeting of the Board: Thursday morning, May 10, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 8, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk